

B

MINUTES OF ANNUAL MEETING OF THE
EXECUTIVE COMMITTEE OF THE

NATIONAL BASKETBALL COMMITTEE OF THE UNITED STATES
AND CANADA

McAlpin Hotel, New York, N.Y.

April 3, 1936.

...The meeting convened in Room 1402, at 3:15 P.M. Friday, April 3, 1936.

...L. W. St. John, Presiding.

The following members were present:

L. W. St. John, Chairman.....	Representing the N.C.A.A.	Ohio State University Columbus, Ohio.
Geo. T. Hepbron, Secretary...	" A. A. U.	105 Nassau St., New York, N.Y.
A. E. Metzdorf, Treasurer....	" Y. M. C. A.	97 Elmdorf Ave., Rochester, N.Y.
Dr. John Brown, Jr.	" Y. M. C. A.	347 Madison Ave., New York, N.Y.
William McK. Barber.	" N. C. A. A.	38 Livingston St., Brklyn New York,
J. H. Crocker	" Canada I. C.A.A.	Univ. of Western Ont., London, Ont., Canada.
Floyd A. Rowe.	" High School A. A.	Board of Education, Cleveland, O.
H. H. Salmon, Jr.	" N. C. A. A.	40 Wall Street, New York, N.Y.
H. V. Porter (Alternate for H. A. Swaffield)	" High School A. A.	11 S. LaSalle St., Chicago, Ill.
Oswald Tower.	Editor.	Andover, Mass.

Major John L. Griffith, President of the N. C. A. A., came into the meeting during the late afternoon, as a guest.

The report of the Treasurer was read by Mr. Metzdorf.

Treas.
Report.

MOVED that the Treasurer's report as submitted by Mr. Metzdorf, be officially accepted. (Carried)

MOVED by Mr. Rowe, that outstanding bills for postage; the Honorarium of \$500. to the Editor, and the printing of the Questionnaire, be taken care of out of this fund, the Treasurer disbursing the remaining funds to the constituent member bodies. Sec. by Mr. Salmon. (Carried).

At the suggestion of the Chairman, it was agreed to pay the expenses of the Treasurer to New York as an expense of this Executive Committee.